



Post Office Box 9010 Addison, Texas 75001-9010 5300 Belt Line Road
(972) 450-7000 Fax: (972) 450-7043

REGULAR MEETING OF THE CITY COUNCIL

8:00 P.M.

OCTOBER 13, 2009

TOWN HALL

5300 BELT LINE ROAD

REGULAR SESSION

Pledge of Allegiance

Item #R1 - Consideration of Old Business.

Introduction of Employees

Discussion of Upcoming Events

Item #R2 - Consent Agenda.

#2a - Approval of the Minutes for:

September 22, 2009, Regular City Council Meeting and Work Session

Item #2b - Approval of (i) a Contract for Services with each of the following non-profit entities: Communities in Schools–Dallas, Contact Crisis Line, Dance Council, Metrocrest Chamber of Commerce, Metrocrest Family Medical Clinic, Metrocrest Social Services, Richardson Symphony Orchestra, Second Thought Theatre, Senior Adult Services, Special Care and Career Services, The Family Place, and WaterTower Theatre, Inc., and (ii) an Agreement for Use of the Addison Theatre Centre with WaterTower Theatre, Inc., and an Agreement for Use of the Addison Theatre Centre with Second Thought Theatre; subject to the final review and approval of the City Manager and the City Attorney.

Item #R3 - Presentation, discussion and consideration of approval of the appointment of a member to the Planning and Zoning Commission to replace Jamie Gaines (appointment recommendation to be received from Councilmember Noble).

Item #R4 - Presentation and consideration of approval of the payment of \$50,000.00 to assist with advertising for Cavanaugh Museum.

Item #R5 - Presentation, discussion and consideration of approval of an ordinance amending the Town's investment policy set forth in Chapter 2, Article IV, Division 3 of the Town's Code of Ordinances.

Item #R6 - Presentation, discussion and consideration of approval of a resolution adopting the Town of Addison Investment Strategy for Fiscal Year 2009-2010.

Item #R7 - Presentation, discussion and consideration of approval of a resolution modifying the Addison Airport fuel flowage fee applicable to non-public fuelers (non-public operators) by establishing the said fee in an amount equal to twenty cents (\$0.20) for each gallon of aviation fuel received by non-public fuelers, and providing for the continuation of the fuel flowage fee applicable to public fuelers in the amount equal to twelve cents (\$0.12) for each gallon of aviation fuel received by public fuelers.

Item #R8 - Presentation, discussion and consideration of approval of radio agreements between the Town of Addison and the City of Carrollton.

Item #R9 - **PUBLIC HEARING** Case 1586-Z/Vitruvian Park, Phase 1-B. Presentation, discussion and consideration of approval of an ordinance approving development plans for a multi-family project in a Planned Development District, (007-034), located on 3.64 acres at 3900 Brookhaven Club Drive, on application from United Dominion Realty, represented by Mr. Matt Brendel.

Attachments:

1. Docket Map
2. Staff report
3. Plans

COMMISSION FINDINGS:

The Addison Planning and Zoning Commission, meeting in regular session on September 24, 2009, voted to recommend approval of the request for final development plan approval, on application from United Dominion Realty, subject to the following conditions:

Prior to the issuance of a building permit, the drawings shall be revised as follows:

A landscaping plan showing the landscaping along both streets shall be provided.

The sidewalk connections shown from the east side of the Phase I-B building shall be specified to match the rock-salt concrete finish proposed for the park trail.

Landscaping planting plans for the private open space contained in the courtyard areas shall be submitted.

On sheet A321 (east elevation of Building B), the sixth-story structures shall be redrawn so that it is clear they do not enclose air-conditioned space.

On sheet A102 the partial fire lane shown between Building A and Building B shall be extended out to Vitruvian Way (currently Brookhaven Club Drive).

On sheet LO.02, the fences between the pool and the park property that appears to be enclose public space shall be deleted.

Voting Aye: Doherty, Hewitt, Resnik, Wheeler, Wood
Voting Nay: None
Absent: DeFrancisco
One Seat vacant

Administrative Recommendation:

Administration recommends approval.

Item #R10 - Presentation, discussion and approval of a five year contract in the amount of \$26,400.00 with Metrocrest Medical Services for pre-hospital emergency medical control and EMS continuing education purposes.

Item #R11 - Presentation, discussion and consideration of approval of a supplemental agreement to the Engineering Services Agreement with Freese & Nichols, Inc., in an amount not to exceed \$56,155.00, for additional design services on the proposed 1.5 Million Gallon Elevated Storage Tank.

Item #R12 - Presentation, discussion and consideration of a Resolution providing that the Town pursue available energy efficiency and conservation block grant funding from the American Recovery and Reinvestment Act of 2009 and allocated by the State Energy Conservation Office.

Adjourn Meeting

Posted:
October 9, 2009 at 5:00 P.M.
Lea Dunn - City Secretary

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WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**